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DE RUEHC #0206 0041618
ZNR UUUUU ZZH
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FM SECSTATE WASHDC
TO AMEMBASSY BAGHDAD PRIORITY 0470

UNCLAS STATE 000206

SIPDIS

SENSITIVE BUT UNCLASSIFIED

E.O. 12958: N/A TAGS: <u>IZ PHUM MASS</u>

SUBJECT: HUMAN RIGHTS VETTING FOR U.S SPONSORED TRAINING

FOR USA

REF: BAGHDAD 3260

11. (U) The Department has reviewed its files and finds that it possesses no credible information of gross violations of human rights at this time by the member of the Iraqi Security Forces listed below. Department strongly suggests that a visa application for this individual be filed with as much time as possible to allow for additional processing procedures that may be required. Note that if, at any time, the Embassy becomes aware of any information regarding incidents which could be deemed to be credible information of a gross violation of human rights by this individual, the Embassy should so inform the Department.

 $\P2$. (SBU) The name of the proposed candidate is as follows:

NAME: Omar Ahmed Ismael

POSN: MAJ/Lead IA Investigator/MOI/Internal Affairs

DOB: 10 Oct 1976

TYPE OF TRAINING: Witness two IA systems and observe a

functional and

efficient IA organization incorporating planning,

investigations,

and inspection and auditing. TRAINING LOCATION: Washington

D.C./Arlington, VA

DATE OF TRAINING: March 20-27, 2010

NAME: Mustafa Sami Abdulhadi

POSN: MAJ/Lead IA Investigator/MOD/Internal Affairs

DOB: 30 June 1977

TYPE OF TRAINING: Witness two IA systems and observe a

functional and

efficient IA organization incorporating planning,

investigations,

and inspection and auditing.

TRAINING LOCATION: Washington

D.C./Arlington, VA

DATE OF TRAINING: March 20-27, 2010

NAME: Ahmed Radhi Kadhim

POSN: 1LT, Investigator-Gen Asst/MOI/Internal Affairs

DOB: 13 January 1985

TYPE OF TRAINING: Witness two IA systems and observe a

functional and

efficient IA organization incorporating planning,

investigations,

and inspection and auditing.

TRAINING LOCATION: Washington

D.C./Arlington, VA

DATE OF TRAINING: March 20-27, 2010

NAME: Ahmed Taha Hashim Albu-Ragheef

POSN: MGEN/Directorate General, MOI/Internal Affairs.

DOB: 28 Aug 19689

TYPE OF TRAINING: Witness two IA systems and observe a

functional and

efficient IA organization incorporating planning,

investigations, and inspection and auditing. TRAINING LOCATION: Washington D.C./Arlington, VA DATE OF TRAINING: March 20-27, 2010 CLINTON